



AMENDED

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board *Southeast Maricopa Regional Partnership Council*

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Southeast Maricopa Regional Partnership Council and to the general public that the Council will hold *a regular meeting open to the public on Tuesday, June 5, 2012 beginning at 4:00 p.m. The meeting will be held at the Family Resource Center located at 817 North Country Club Road, Mesa, Arizona 85201.* Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2) and A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows;

1. **Welcome, Introductions and Call to Order** **Dee Tamminen, Chair**
2. **Consent Agenda** **Dee Tamminen, Chair**
All items on the agenda that are in *italics, underlined*, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and be discussed upon the request of any Council member.
A. *Minutes of the April 24, 2012 Southeast Maricopa Regional Partnership Meeting (Attachment 1)
3. **Call to the Public**
This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.
4. **Director's Report** **Terri Duhart, Regional Director**
5. **FY 2013 Grant Renewal (Discussion and Possible Action)** **Terri Duhart, Regional Director**
(Attachment 2)
A. Food Security RFGA # GRA-RC011-11-0219-01-Y2


6. **SEM Financial and Quarter 3 Data Report**
(Attachment 3) **Terri Duhart, Regional Director**
7. **FY 2013 RFGA (Discussion and Possible Action)**
(Attachment 4) **Terri Duhart, Regional Director**
Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection. Also pursuant to A.R.S. §41-2702(E) all information in the grant application is confidential during the process of evaluation.
A. Oral Health RFGA # FTF-MULTI-13-0364-00
B. Family Resource Center RFGA # FTF-RC011-13-0373-00
C. Parent Education Community-Based Training RFGA # FTF-MULTI-13-0360-00
D. Home Visitation/Central Intake RFGA # FTF-MULTI-13-0377-00
8. **Needs and Assets Discussion** **Deanna Kaplan, University of Arizona, Norton School**
9. **Chair and Vice Chair Elections (Discussion and Possible Action)** **Dee Tamminen, Chair**
10. **Council Member Updates** **Regional Council Members**
11. **Next Meeting: July 24, 2012 4:00 pm to 6:00 pm,**
Family Resource Center, 817 North Country Club Drive, Mesa, Arizona 85201

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Terri Duhart, Southeast Maricopa Regional Director, Arizona Early Childhood Development Board, 1921 South Alma School Road, Suite 111, Mesa, Arizona 85210, telephone (602) 771-4985. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 5th day of June, 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Southeast Maricopa Regional Partnership Council



Terri Duhart, Regional Director